

**METROPOLITAN AREA EMS AUTHORITY
DBA MEDSTAR MOBILE HEALTHCARE
NOTICE OF MEETING AND
BOARD OF DIRECTORS BUDGET WORKSHOP**

Date and Time: July 17, 2020; 2:00 p.m.

The meeting will be conducted by conference call-in, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may observe the meeting by clicking this URL: <https://webinar.ringcentral.com/j/1495348156> Webinar ID: 149 534 8156
Or iPhone one-tap: US: +1(346)9804201,,1495348156#,,,+1(720)9027700,,1495348156#
(US Central) +1(213)2505700,,1495348156#

AGENDA

- | | | |
|-------------|-------------------------------|---|
| I. | CALL TO ORDER | Dr. Brian Byrd |
| II. | INTRODUCTION OF GUESTS | Dr. Brian Byrd |
| III. | CONSENT AGENDA | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: |
| | BC – 1429 | Approval of Board Minutes for June 4, 2020. Dr. Brian Byrd
Pg. 4 |
| | BC – 1430 | Approval of Check register for May, June, 2020. Dr. Brian Byrd
Pg. 7 |
| IV. | NEW BUSINESS | |
| | BC – 1431 | Approval of Frost Bank Resolution. Douglas Hooten
Pg. 10 |
| | BC – 1432 | Approval for assets to be surplus. Douglas Hooten
Pg. 17 |
| | BC – 1433 | Approval for MedStar ambulance donations. Douglas Hooten
Pg. 19 |
| | BC – 1434 | Approval of Employment Contract for Medical Director Dr. Brian Byrd
Pg. 20 |
| | BC – 1435 | Approval of EPAB recommendation to expend funds from restricted account Dr. Gary Floyd
Dr. Vithalani
Pg. 21 |
| V. | BUDGET WORKSHOP | |

VI. MONTHLY REPORTS

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|-----------|---------------------------------------|--|
| A. | Chief Executive Officer's Report | Douglas Hooten |
| B. | Office of the Medical Director Report | Dwayne Howerton
Dr. Veer Vithalani |
| C. | Chief Financial Officer | Steve Post |
| D. | Human Resources | Leila Peeples |
| E. | Compliance Officer/Legal | Chad Carr
Kristofer Schleicher |
| F. | Chief Operations Officer | Ken Simpson |
| G. | FRAB | Fire Chief Jim Davis
Fire Chief Kirt Mays |
| H. | Chief Strategic Integration Officer | Matt Zavadsky |

VII. OTHER DISCUSSIONS

- | | | |
|-----------|----------------------------------|----------------|
| A. | Requests for future agenda items | Dr. Brian Byrd |
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VIII. CLOSED SESSION

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or
4. Section 551.089: To deliberate security assessments or deployments relating to information resources technology; network security information; or the deployment of, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

IX. RECONVENE FROM CLOSED SESSION

The Board may act on any agenda item discussed during the Closed Session.

X. ADJOURNMENT

Posted on official website on Wednesday, July 15, 2020 at 1:20 p.m.
7/15/2020 CSO 1:16 PM